

TOWN OF ELLINGTON

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES

August 17, 2010

Members Present: Tim Kiessling, Shawn Koehler, Edward Duell, Joe Stimac

Members Absent: Daniel Parisi (Chairman)

Others Present: Jim Thompson, Town Engineer, Lori Spielman, BOS Liaison, Peter Williams, WPCA

I. CALL TO ORDER

Acting Chairman, Edward Duell called the meeting to order at 7:02 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. Public Hearing – Sewer User Rates:

No one from the Public was present for the hearing. Peter Williams reviewed the present rates and the proposed ones in the notice.

Hockanum Sewer system:

Vernon has voted to not increase their rates this year. The rate in the notice did not take this into effect when they were set at the last meeting.

Crystal Lake Sewer System:

Stafford has updated Ellington's share of the upgrades to the Stafford Plant to be in the neighborhood of \$325,000. This is considerably less than the original \$650,000 number.

MOVED (KEISSLING), SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO CLOSE THE PUBLIC HEARING - SEWER USER RATES.

Set sewer User Rates:

MOVED (KEISSLING), SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO SET THE SEWER RATES FOR THE USE PERIOD OF APRIL 1, 2010 THROUGH SEPTEMBER 30, 2010 AT

HOCKAMUM SEWER SYSTEM SEWER USER FEE @ \$215

CRYSTAL LAKE SEWER SYSTEM USER RATE @ \$255

IV. OLD BUSINESS:

1. None

V. NEW BUSINESS:

1. None

VI. ADMINISTRATIVE:

1. Design, Construction, & Maintenance Reports:

Project 2008-2 RT 83 Sewer Line Reversal

Jim Thompson, Town Engineer, expressed concern that others working in the same area may have impact on this project. He will be meeting with the State to review this.

Project 2008-3 RT 83 Kimballs Brook Bridge

The project is out to bid, when bids are received no work should be authorized until the contract with the State is signed and returned to the Town.

Project 2008-4 Sandy Beach Road and Stafford Road Extension

This project will need to be sent out to bid for a summer start, Jim Thompson, Town Engineer, to expedite this schedule.

Project 2009-2 Orchard Street Repairs

Mr. Thompson stated that final paving has been completed by the PW Department.

Project 2010-2 Sandy Beach Road – Force Main Extension

Jim Thompson, Town Engineer, estimated the cost for this project to be \$30,766. The effected properties could be assessed in the amount of \$22,400, leaving a balance of \$8,366 to be taken out of the Enterprise Funds if this project were to be pursued.

MOVED (STIMAC), SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO SET A PUBLIC HEARING FOR PROJECT 2010-2 AND IF APPROVED TO SET THE BENEFIT ASSESSMENTS FOR THE PROPERTIES EFFECTED.

Project 2010-3 Ellington Avenue – Force Main Extension

Jim Thompson, Town Engineer, will have an estimate of the cost for this project before the next meeting.

MOVED (STIMAC), SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO SET A PUBLIC HEARING FOR PROJECT 2010-3 AND IF APPROVED TO SET THE BENEFIT ASSESSMENTS FOR THE PROPERTIES EFFECTED.

Approval of the May 18, 2010 Meeting Minutes:

MOVED (KIESSLING) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE June 15, 2010 MEETING.

VII. EXECUTIVE SESSION:

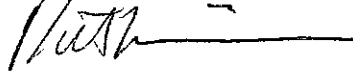
MOVED (KIESSLING) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH JIM THOMPSON, LORI SPIELMAN AND PETER WILLIMAS AT 7:38.

**MOVED (KIESSLING) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO
COME OUT OF EXECUTIVE SESSION AT 8:10.**

VIII. ADJOURNMENT:

**MOVED (KIESSLING) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:45 P.M.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Peter Williams', followed by a horizontal line.

Peter Williams